

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
JANUARY 7, 2014**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, January 7, 2014, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, and several City employees and visitors. Lavaile Shields, City Clerk, was not present. Mayor Derrick Blythe was not in attendance and Alderman Jeff Williams was sitting as Mayor Pro Temp. Blaire Graham was present representing the City Clerk's office. The meeting was called to order in open session by Jeff Williams, as Mayor Pro Temp, and a quorum was declared present.

The invocation was given by City Attorney Daniel K. Tucker.

The pledge of allegiance was led by Alderman Mark McCoy.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the December 17, 2013 Board meeting;
- (2) To approve the monthly accounts;
- (3) To approve Corie Robbins to attend the 2014 Mississippi Crimestoppers Conference on January 21, 2014 to January 24, 2014 at the IP Casino Resort in Biloxi, Mississippi, with the costs including registration, meals, lodging, and fuel in the amount of \$498.97;
- (4) To approve Chris Lindley spraying at the Street Department and retro payment of \$70.00.

Alderman McCoy made a motion to approve the items on the consent agenda, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for discussion, Tom Sanders from Public Properties discussing the roof repair for the Gas & Water building. Tom would have to work up specs for the roof repair and present those to Board at the next Board meeting.

There next came on for consideration, the request for generator repairs at the Central Lift Station, in the amount of \$1,846.32, and the treatment plant, in the amount of \$4,626.36. Alderman

Eaton made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Fire Chief Jerry Wallace requesting that Paul Phillips receive a pay increase from \$8.66 per hour to \$9.16 per hour, since he had completed the academy. Alderman McCoy made said motion, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Chief Wallace requested that he be allowed to purchase four (4) tires for Engine No. 6 with the approximate cost of \$1,517.16. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Chief Wallace requested that he be allowed to purchase protective equipment for the firemen in the amount of \$5,000.00. Alderman Bolen made said motion, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Chief Wallace discussed purchasing a washing machine for Station #3. Alderman McCoy made a motion to table this matter and for Chief Wallace to present more details at the next Board meeting. Said motion was seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Crossroad Full Gospel Church has used the Hardware Building on New Years Eve and would be using it again on February 8, 2014, for a benefit and fund-raiser. A \$100.00 fee had been paid by Stanley Shook for the use of building for the New Years Eve. Alderman McCoy made a motion that the \$100.00 fee be waived for the New Years Eve usage, and the \$100.00 be applied for the usage of the building for February 8, 2014. Said motion was seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next came the Board Report.

Alderman Bolen reported that the Park Commission was being revised, and had several members and if anyone was interested in being on the Park Commission, that they contact City Hall or a Board member.

Next, Alderman Bolen discussed businesses placing advertising signs on the City right-of-way. He reminded the public that this was in violation of the City's ordinance, and that it needed to be stopped. James Olive from the the Street Department would be moving those signs from the City

right-of-way.

Next, Alderman McCoy made a motion to purchase the biometric time clock for the Fire Department. The cost would be approximate \$1,200.00. Alderman Michael seconded said motion, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Alderman Eaton made a motion that we install the biometric time clock for the Police Department, which the cost would approximately \$1,200.00. Alderman McCoy seconded said motion, and with all members of the Board present and voting "Aye", the motion unanimously carried.


Next, Alderman Eaton requested that barrels at the five way stop be taken up, since they had been there for approximately three (3) months.

Next, City Attorney Daniel K. Tucker announced that because of the mix up with the bid situation, Eleanor Hastings would have been the low bid, and therefore she holds over under the holdover provision for services. That this would be put back up for bid during the annual bids in September 2014.

There being no further business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.


JEFF WILLIAMS, MAYOR PRO TEMP

ATTEST:


LAVAILE SHIELDS, CITY CLERK